



MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

May 13, 2008

The Lee County Fire Advisory Board met on May 13, 2008 at Northview Fire Department, 104 Perkinson Road, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Larry Kelly
- John Altenburger
- Linda Shook
- Royce Gaines
- Doc Oldham
- Roger King

The following member was excused:

- Shane Seagroves, Ex officio member

Chairman Donald Andrews called the meeting to order at 7:00 p.m.

The minutes from the April 23rd meeting were approved as presented by a motion made by John Altenburger; seconded by Roger King, with a unanimous vote.

A vacancy to fill on the FAB was mentioned as John Altenburgers' time on the board is nearing expiration. Anyone interested in serving a 4-year term on the FAB can apply by filling out an "[Application to Serve on Boards](#)"; or obtain an application from Gaynell Lee at the Government Center.

The Fire Advisory Board met individually with each department's representative(s) to retrieve answers to questions concerning their budget requests for FY 08/09. The following representatives from their respective fire departments were interviewed:

Glenn Stubits - Northview Fire Department
Cy Richardson, Bobby Branch - West Sanford Fire Department
Lonnie Kiker, Ken Godfrey - Northwest Pocket Fire Department
Scott Holt, Sean Pechota - Tramway Fire Department

An attachment to the minutes displays the specific questions asked and answers given from each of the respective fire departments.

After meeting with the representatives, the Fire Advisory Board discussed the budget requests from the above noted departments.

Royce Gaines made a motion, seconded by John Altenburger to approve and recommend Northview Fire Departments' budget to the Lee County Board of Commissioner's. The budget request was approved unanimously.

Larry Kelly made a motion, seconded by John Altenburger to approve and recommend West Sanford Fire Departments' budget to the Lee County Board of Commissioner's. The budget request was approved unanimously.

John Altenburger made a motion, seconded by Doc Oldham to approve and recommend Northwest Pocket Fire Departments' budget to the Lee County Board of Commissioner's. The motion was approved such as 6 in favor, 1 in the negative.

John Altenburger made a motion, seconded by Doc Oldham to approve and recommend Tramway Fire Departments' budget to the Lee County Board of Commissioner's. The budget request was approved unanimously.

Chairman Donald Andrews asked for a motion for the meeting to be recessed with a continuation of interviews to take place on May 15, 2008 at 7:00 p.m. Roger King made the motion, seconded by John Altenburger. Motion carried unanimously.

The Fire Advisory Board budget review meeting was adjourned at 9:15 p.m.

Donald Andrews, Jr., Chairman

ATTEST:

Nancy Veroni, Secretary